



Commonwealth of Kentucky Court of Justice

MEETING NOTES

COUNTY: Hart

FACILITY: Judicial Center

MTG. DATE: 21 Mar 06

LOCATION: Courthouse

AGENDA: Public Hearing & Receive CM RFPs

Present	Representing	Phone
Terry Martin	Judge Executive	270-524-5219
Rita Doyle	Circ Court Clerk	270-524-5181
Charles Simms	Circuit Court Judge	502-348-7313
Melvin Perkins	Magistrate	
Cherryl Brewer	PDB Sec	
Jeff Lilly, Kevin Smalley	AOC	502-573-2350
Justin Baird	County Attorney	
Mike Carroll	Brandstetter Carroll Inc	
Amanda Ross	Ross, Sinclair & Associates	

ITEMS DISCUSSED:

RFPs for CMs were received before 2 PM deadline. Four RFPs for this service were received. RFPs were received from Alliance Corporation, LCM Company, Branscum Construction and Codell Construction. Packets received were distributed to board members for review. Will shortlist at next meeting.

Mike Carroll presented a new aerial photo of downtown Munfordville for use in the site selection process.

Amanda Ross still working on RFPs for bank trustee and presented options for Bond Counsel.

Public Hearing was held with good attendance. Several properties were offered as a possible building site. Public input for the project was good with most speaking out in favor of a down town location while maintaining a historical appearance to compliment existing buildings.

ACTION ITEMS:

PDB selected Reed & Johnson as Bond Counsel.

Special meeting called for 1 PM EST March 28th, 2006 to review and short list CM RFPs.

Next regular PDB meeting is scheduled for April 17th, 2006 @ 3 PM EST.

REPORT BY: Jeff Lilly FILE: _____

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